

PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS

October 16, 2012

Arthur Carter, Chair, called the meeting to order.

The Clerk read the roll with 29 present and 2 absent being Hodgson and Truttmann.

The Board recited the Pledge of Allegiance.

Motion by Dalton, seconded by Fiduccia to approve the minutes of the September 11, 2012 meeting.

Motion carried by a unanimous voice vote.

RESOLUTION 10-1-12

Resolution Vacating and Transferring Highway Right-of-Way

WHEREAS, the Green County Highway Department, has desire to transfer a parcel of property identified as ten feet of right-of-way from County Truck Highway S to the Juda Fire Department located in the Town of Jefferson, County of Green, State of Wisconsin; and

WHEREAS, the Highway Committee has described the following parcel of highway right-of-way to be vacated and conveyed:

That part of Fractional Lot 7, Section 2, Township 1 North, Range 8 East, Town of Jefferson, Green County, Wisconsin, bounded and described as follows:

Commencing at the NE corner of Section 2; thence S0°50'44"E along the East line of Section 2, 2502.90'; thence S0°32'48"E along said East line, 232.03' to the point of beginning; thence S0°32'48"E along said East line, 7.97'; thence S89°27'12"W, 46.10' to the westerly right-of-way line of C.T.H. S & KS; thence N0°44'58"W along said westerly right-of-way line, 12.50'; thence S84°54'30"E along a portion of the northerly right-of-way line of C.T.H. S & KS, 46.36' to the point of beginning;

and,

WHEREAS, Section 59.06(1) and Section 59.52(6) of the Wisconsin Statutes allows the County Clerk to lease, sell or convey or contract to sell or convey any county property, under such terms as the Board approves; and

WHEREAS, the above aforementioned property was not donated and required to be held for a special purpose and is not property acquired by way of tax deed.

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors, in legal session assembled, that the Green County Board approve the recommendation of the Green County Highway Committee for the transfer of the above-described property by the County Clerk in accordance with this resolution; and

BE IT FURTHER RESOLVED that the Green County Clerk be authorized to execute a deed on behalf of the County Board pursuant to Section 59.06 and 59.52(6), Wis. Stats., to finalize the transfer of the property.

SIGNED: GREEN COUNTY HIGHWAY COMMITTEE:

Ray Francois, Chair

Harvey Mandel, Vice-Chair

Calvin Wickline

Russ Torkelson

Ron Wolter

Motion by Francois, seconded by Torkelson to adopt Resolution 10-1-12. Motion carried by a unanimous voice vote.

RESOLUTION 10-2-12

Resolution Authorizing Human Services Positions

WHEREAS, County Code 1-7-4 directs and charges the Personnel and Labor Relations Committee with the responsibility for considering and recommending requests for employee reclassification, creation and description of new positions and associated grades.

NOW, THEREFORE, BE IT RESOLVED, by the Green County Board of Supervisors, in legal session assembled, that the Board consider the recommendation of the Personnel and Labor Relations Committee for the following new positions at Human Services:

Unit: Aging & Disability Resource Center (ADRC)

Title: Wellness & Prevention Specialist I/II

Grade: 61/62, Union

Status: Full-time 40 hrs per week

Minimum/Maximum

Hourly Rate: \$16.82/\$17.51
Benefits: All county fringe benefits
Effective Date: Upon passage
Tax Levy: 00.00
Unit: Comprehensive Community Services
Title: CCS Facilitator/Social Worker II
Grade: 62, Union
Status: Full-time 40 hrs per week
Minimum/Maximum
Hourly Rate: \$17.86
Benefits: All county fringe benefits
Effective Date: January 1, 2013
Tax Levy: 00.00

SIGNED: PERSONNEL AND LABOR RELATIONS COMMITTEE:

Arthur Carter, Chair	Harvey Mandel, Vice-Chair
Mary Alice Hart	Ray Francois
Dennis Dalton	Pat Davis
Herb Hanson	

Motion by Hart, seconded by Mandel to adopt Resolution 10-2-12. Motion carried by a unanimous voice vote.

RESOLUTION 10-3-12

Resolution Awarding Pleasant View Contract in Excess of \$75,000

WHEREAS, County Code Section 1-11-2, entitled COUNTY PURCHASES AND CONTRACTS, provides for review, approval and execution of all county contracts and purchases necessary to carry out approved budget operations; and

WHEREAS, Section 1-11-2(A)(4) states: Cost or price in excess of seventy-five thousand dollars (\$75,000.00), recommendation by the appropriate department head and the supervisory committee to the full County Board and approval by the full Board before the purchase is made. Execution of the contract documents shall be by the Green County Board Chair and the appropriate committee chair, after the document has been reviewed by the Green County Corporation Counsel; and

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the Pleasant View Nursing Home Committee for repairs to the tunnel complex at Pleasant View from the following vendor:

MZ Construction, Inc. \$188,500.00

SIGNED: Pleasant View Nursing Home Committee:

Herb Hanson, Chair	Dennis Everson
Tim Davis	Sue Disch
John Glynn	

REVIEWED AND APPROVED BY:

Herb Hanson, Pleasant View Nursing Home Committee Chair
 Arthur Carter, County Board Chair
 Brian Bucholtz, Corporation Counsel

Motion by Hanson, seconded by T. Davis to adopt Resolution 10-3-12. Motion carried by a unanimous voice vote.

RESOLUTION 10-4-12

Resolution Approving Pleasant View Nursing Home Fund Transfer

WHEREAS, the tunnel and water mains at Pleasant Nursing Home are in disrepair and in need of replacement or upgrading; and

WHEREAS, proposals in the amount of \$188,500.00 for tunnel repairs and \$45,725.00 for water main replacement have been reviewed and accepted, and

WHEREAS, monies are available in the Capital Projects Fund to pay for these extraordinary repairs,

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the Finance and Accounting

Committee for the fund transfer from the Capital Projects Fund to the Pleasant View Nursing Home maintenance account in the amount of Two hundred thirty-four thousand, two hundred twenty-five dollars (\$234,225.00) for the purpose of completing these unbudgeted projects.

SIGNED: FINANCE AND ACCOUNTING COMMITTEE:

Harvey Mandel, Chair

Sue Disch

Arthur Carter

Dennis Everson

Jerry Guth

Motion by Everson, seconded by Guth to approve Resolution 10-4-12. Motion carried by a unanimous voice vote.

There were no appointments or out-of-state travel requests for the board's consideration.

The 2013 Green County Budget was distributed to the Board and an analysis and message of the proposed budget was given by Finance Committee Chair Harvey Mandel, along with Finance Director Rhonda Hunter.

Motion by Disch, seconded by Dalton to recess until November 13, 2012. Motion carried.

STATE OF WISCONSIN)
)SS
COUNTY OF GREEN)

I, Michael J. Doyle, County Clerk, in and for said County, do hereby certify that the above and foregoing is a true and correct copy of the proceedings of the County Board of Supervisors of Green County, Wisconsin, on their meeting of October 16, 2012, A.D.

Michael J. Doyle, Green County Clerk